# P05000145808

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10/31/05 BMC wos- 45364

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PILIER COLORS, CORP.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:		D PILIER, REGISTERI	ED AGENT	
920 NE MIAMI GARDENS DRIVE Address				
-	NORTH MIAMI BEACH, FL. 33162-1167  City, State & Zip			
-	(786)217-4073			

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED 05 OCT 31 PM 12: 15

October 14, 2005

JULIANA CAYETANO PILIER 920 NE MIAMI GARDENS DR. N. MIAMI BEACH, FL 33162-1167

SUBJECT: PILIER COLORS, CORP. Ref. Number: W05000047364

We have received your document for PILIER COLORS, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 605A00062781

# **Articles of Incorporation**

FILED

05 00T 31 PH 12: 09

We, the undersigned, as proper persons acting as incorporators of a corporation under the ALE laws of the State of Florida, adopt the following articles of incorporation and the ALE CARACTERS OF THE CARACTERS O

#### FIRST

The name of the corporation is: PILIER COLORS, CORP.

#### **SECOND**

The period of its duration is Indefinite.

# **THIRD**

The purpose of the corporation is: Painting and Color Design

# **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

## **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

## **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### NINTH

The address of the initial Registered Office of the corporation is:
920 NE Miami Gardens Drive North Miami Beach, Florida 33162-1167
and the name of it's initial Registered Agent at such address is:

Juliana Cayetano Pilier

#### **TENTH**

Address of the principal place of business is: 920 NE Miami Gardens Drive North Miami Beach, Florida 33162-1167

# **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME <u>ADD</u>RESS

- \* Juliana Cayetano Pilier 920 NE Miami Gardens Drive N Miami Beach, Florida 33162-1167
- \* Abraham Aguirre 920 NE Miami Gardens Drive N Miami Beach, Florida 33162-1167

# **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u> <u>ADDRESS</u>

- \* Juliana Cayetano Pilier 920 NE Miami Gardens Drive N Miami Beach, Florida 33162-1167
- \* Abraham Aguirre 920 NE Miami Gardens Drive N Miami Beach, Florida 33162-1167

Date: October 3, 2005

Juliana Cayetano Pilier, Incorporator

Alaskan Aguirre, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Juliana Cayetano Pilier, Registered Agent